

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006-0056**

COMMITTING CLEAN BEACHES INITIATIVE GRANT FUNDS TO THE PORT OF LOS ANGELES
(PORT) FOR THE INNER CABRILLO BEACH WATER QUALITY IMPROVEMENT PROJECT
(PROJECT); CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM;
CBI PROJECT NO. 309

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help local agencies, non-profit organizations, and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List which included Inner Cabrillo Beach;
4. The Clean Beaches Task Force reviewed the County's proposed Project at Campbell Cove Beach, and recommended it for funding at the December 13, 2005 meeting; and
5. The Port will prepare a Mitigated Negative Declaration for the Project as part of the grant agreement. No work identified in the agreement that is subject to CEQA will proceed until the Port has received environmental clearance from Division of Financial Assistance staff.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the Port's Project not to exceed \$2 million from the Act.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on September 6, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Gary Wolff, P.E., Ph.D.

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board